

CAMPBELL COUNTY SOCIAL SERVICES BOARD

Date: February 19, 2020

The regular meeting of the Campbell County Department of Social Services was held on Wednesday February 19, 2020 in the Boardroom of the Social Services agency at 69 Kabler Lane, Rustburg, Virginia.

Members present were: Marilyn Gadomski, Chair
Kevin Keys
Linda Grubba
Morris Dews
Jon Hardie (non voting)
Lisa C. Linthicum, Secretary

Members absent were: James Nowlin, Vice Chair
Shameka Davenport
Sandi Martin

Staff present were: Jill Giuliano, Recording Secretary
Tim Heck, Assistant Director
Cortnie King, Family Services Specialist II, Foster Care & Adoption Unit
Jessica Page, Family Services Specialist II, Foster Care & Adoption Unit
Thea Gilliam, Family Services Supervisor, Foster Care & Adoption Unit

Chairman Gadomski called the meeting to order at 3:05 pm.

Minutes

// The minutes of the January 15, 2020 meeting were approved as submitted and copies distributed prior to meeting.

Closed Session

// In accordance with Section 2.2-3711 of the Code of Virginia of 1950, on MOTION by Mr. Dews, the Board went into Closed Session at 3:06 pm to discuss Individual Case Matters, related to Foster Care/Adoption and the Schedule of Board Action, A.4.

The vote was: Aye: Dews, Gadomski, Grubba, Keys
Nay: None
Absent: Martin, Nowlin, Davenport

Return to Regular Session

// On MOTION by Mr. Keys, the Board returned to regular session at 3:42 pm.

The vote was: Aye: Dews, Gadomski, Grubba, Keys
Nay: None
Absent: Martin, Nowlin, Davenport

// On MOTION by Ms. Grubba, the Board gives certification of the following:

WHEREAS, the Campbell County Social Services Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 [D] of the Code of Virginia of 1950 requires a certification by the Campbell County Social Services Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Social Services board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the MOTION convening the closed meeting were heard, discussed or considered by the Campbell County Social Services Board.

The roll call vote was: Aye: Gadomski
 Aye: Grubba
 Aye: Dews
 Aye: Hardie
 Aye: Keys
 Nay: None
 Absent: Martin, Nowlin, Davenport

// On MOTION by Ms. Grubba, the Board approved the adoption and adoption subsidy of \$568 basic maintenance, \$1249 enhanced maintenance and \$240 for child care for AH #10035715.

The vote was: Aye: Dews, Gadomski, Grubba, Keys
 Nay: None
 Absent: Martin, Nowlin, Davenport

Administrative Report

// The Board reviewed the bills and expenses.

// On MOTION by Ms. Grubba, the Board adopted the Resolution declaring March, 2020 as Service Worker Appreciation Month and approved eight hours of administrative leave in the month of March with supervisor approval.

The vote was: Aye: Dews, Gadomski, Grubba, Keys
 Nay: None
 Absent: Martin, Nowlin, Davenport

// The Director shared a letter from the Virginia Community College System (VCCS) and the Virginia Department of Social Services announcing a partnership to provide supportive services for student's in Virginia Community Colleges in an effort to reduce food insecurity of college students.

// The Director shared information regarding the Real World 2020 event on Thursday April 16, 2020 at Heritage United Methodist Church. This annual event helps youth ages 14-21 experience daily, responsible financial, educational and lifestyle choices through a one-day simulation of the "real world". The board members were invited to participate.

Personnel

// Patrick Reichard, Benefit Programs Specialist II, resigned his position effective February 28, 2020.

// Jessica Page, Family Services Specialist II, Foster Care & Adoption Unit, was introduced to the Board.

Budget

// The Director reviewed the monthly VDSS budget report and the County budget report.

Staff Reports

// The Director reviewed the monthly staff reports.

Information

// The Director provided the Positive Parenting schedule for March.

// The Director shared the 2019 County Health Rankings for the 133 ranked counties in Virginia. Campbell County was ranked #53 for Health Outcomes and #78 for Health Factors.

// The Director provided a brief on Adverse Childhood Experiences (ACEs) which provides data on the consequences of abuse, neglect and other potentially traumatic experiences that occur in childhood.

// The Director shared an article from the Virginia Center on Aging, entitled *Benefits of Physical Activity on Depression*.

Next Meeting Date

// The next regular monthly meeting will be held at Campbell County Department of Social Services on Wednesday March 18, 2020 at 3:00 pm.

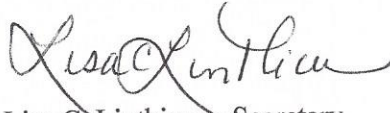
Adjournment

// On MOTION duly made and accepted, the Board adjourned at 4:26 pm.

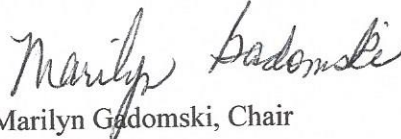
Respectfully,



Jill Giuliano, Recording Secretary



Lisa C. Linthicum, Secretary



Marilyn Gadowski, Chair